

**Community Services and Development Department
Energy Council Meeting**

**March 26, 2009
10:00 to 4:00**

Location:

**Community Services and Development
700 North 10th Street
Sacramento, CA 95814-0338**

AGENDA

- I. Introductions
- II. Review of minutes from 2-4-09
Action: Approve minutes.
- III. Stimulus Expectations
 - a. DOE State Plan inclusion of agency local plan
 - b. Release of funding
 - c. Collaboration with other energy organizations
 - d. CPUC MOU
 - e. Zero tolerance for agency audit findings or organization dysfunction
 - f. Reporting requirements
- IV. Update on Regional Workshops
- V. Update on Innovative Projects
- VI. Closed session
- VII. Public comment
- VIII. Adjournment